

**February 25, 2020**

**8:30 A.M. Roll Call of Districts**

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**

**8:30 A.M.** Possible Closed Session Per IA Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Approve Board Minutes from February 19, 2020

1<sup>st</sup> Reading of Rezone Ordinance 2020-01

Appoint Troy Bruxvoort as Garfield Township Trustee

Appoint Eldon Sneller as Garfield Township Clerk

Loess Hill Appointment – Craig Van Otterloo

Workforce Innovation & Opportunity Act 28E Agreement

Set public hearing date for General Relief Ordinance 2020-02 – 3-24-2020 at 8:45 am

Set FY19/20 Budget Amendment Public Hearing Date – 3-10-2020 at 8:45 am

**County Economic Development Director – Steve Simons**

**10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

- L-(GRANT 36-OSCEOLA)—73-60 Plan Approval
- L-TIF(DC2019-1)—73-60 Plan Approval
- L-TIF(DC2019-2)—73-60 Plan Approval

**11:00 A.M. Conference Board Public Hearing**

Approval of claims

Employment changes

**Board of Supervisors:** Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

**Secretary to the Board / Lyon County Auditor – Jen Smit**